

MOONACHIE BOARD OF EDUCATION
Office of the Business Administrator/Board Secretary

MINUTES FOR REGULAR MEETING

Robert L. Craig School

Cafeteria

September 9, 2014

Call to order by Board President

Meeting opened at 6:00 p.m.

Roll Call

Members Present: David Vaccaro, James Campbell, Charles Pallas, Sheila King and Melissa Rose

Members Absent: None

Also Present: Sue Anne Mather, Frank R. Scarafile, Allison Stager, Dennis McKeever, Board Attorney

Pledge of Allegiance

State of Compliance:

The New Jersey Open Public Meeting Law was enacted to ensure the rights for the public to have advance notice of, and to attend, the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Business Administrator/Board Secretary has caused notice of this meeting to be sent, announcing time and place thereof, and, to the extent known, the agenda of this meeting to the following: Borough of Moonachie and Office of the Superintendent of Schools.

1.

- Acceptance of Minutes of August 19, 2014 closed session and regular session, and Superintendent Report Minutes – Attachment 1.1

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

- Acceptance of Correspondence

Motion: None

Seconded: None

Action taken: None

- Superintendent's Report
 Motion: Sheila King
 Seconded: Melissa Rose
 Action taken: All Ayes
 - Opening day went very smooth
 - Submission of HIB Cases – September 2014

<u>Investigations</u>	<u>Confirmed Cases</u>
0	0
 - NJASK Score analysis & public presentation on October 14, 2014 Board of Education Meeting

- Public Comments - (Agenda Items Only)

In addition, please be aware that employees of this School District retain the right of privacy and shall retain all rights regarding defamation and slander according to the laws of New Jersey. The Board shall not be held liable for comments made by members of the public and, in order to protect the privacy rights of employees in the District, the Board shall not respond to statements made by the public of or about District employees.

2. Finance
 Motion: James Campbell
 Seconded: Sheila King
 Action taken: All Ayes

1. Resolution to approve the Bills and Claims against the Board of Education for equipment, materials and supplies furnished and delivered, and for work done and performed for the month ended September 2014 – Attachment 2.1
2. Resolution to approve the Comprehensive Maintenance Plan Report for FY 13-14 Actual, FY 14-15 Budgeted, and FY 15-16 Planned – Attachment 2.2
3. Resolution to approve contracts between the Moonachie Board of Education and the South Bergen Jointure Commission for special education tuition for the 2014-2015 school year – Attachment 2.3

4. Resolution to approve contract between the Moonachie Board of Education and the Bergen County Special Services Board of Education for special education tuition for the 2014-2015 school year – Attachment 2.4
5. Resolution to approve contract between the Bergen County Special Services School District Educational Enterprises Division and the Moonachie Public Schools School District for the provision of Para Professional workshop on October 10, 2014 – Attachment 2.5
6. Resolution to approve contract between the Bergen County Special Services School District Educational Enterprises Division and the Moonachie Public Schools School District for the provision of Para Professional workshop on September 2, 2014 – Attachment 2.6

3. Policy

Motion: Charles Pallas

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve the second reading of the following revised policies and regulations - Attachment 3.1

#P2412 & #R2412	Home Instruction Due to Health Condition
#P2417 & #R2417	Student Intervention and Referral Services
#P2481 & #R2481	Home or Out-of-School Instruction for a General Education Student for Reasons Other Than a Temporary or Chronic Health Condition
#P3283	Electronic Communications Between Teaching Staff Members and Students
#P4283	Electronic Communications Between Support Staff and Members and Students
#P5200 & #R5200	Attendance
#P5610 & #R5610	Suspension
#P5611 & #R5611	Removal of Students for Firearms Offenses

#P5612 & #R5612	Assaults on District Board of Education Members or Employees
#P5613 & #R5613	Removal of Students for Assaults with Weapons Offenses
#P5620	Expulsion
#P8462 & #R8462	Reporting Potentially Missing or Abused Children

4. Personnel

Motion: Melissa Rose

Seconded: Sheila King

Action taken: All Ayes

1. Resolution to approve Michael Santoro as a Full-time Music Teacher for school year 2014-2015 – Salary \$48,655 – BA- Step 1 (Emergent Hire)
2. Resolution to approve Jenna Taggart as a Part-time Language Arts Teacher for school year 2014-2015 – Salary \$24,327 – BA- Step 1 (Emergent Hire)
3. Resolution to approve the Guidelines for Teacher Assistants – Attachment 4.3
4. Resolution to approve Melissa Berletti as a substitute teacher for the 2014-2015 school year – Salary - \$85.00 per day.
5. Resolution to approve Lisa O’Beirne as a School Aide for the school year 2014-2015 – as needed- hourly salary of \$11.00 – (Emergent Hire)
6. Resolution to approve the following workshops:

Workshop	Date	Attendee	Cost
NJ Division of Early Childhood	October 17, 2014	Allison McGorry	\$85.00 plus travel expense - \$11.06
Bergen County Association of School Business Officials – Monthly Meetings	9/18/14, 10/16/14, 11/20/14, 12/5/14, 1/22/15, 2/26/15, 3/18/15, 5/7/15, 6/12/15	Sue Anne Mather	Mileage only – 22 miles - \$6.82 per meeting
Bergen County Administrator and	9/22/14, 10/20/14, 11/17/14,	Frank Scarafile	Mileage only – 22 miles - \$6.82

Supervisor Association – Monthly Meetings	12/15/14,1/12/15, 2/9/15, 3/16/15, 4/27/15, 5/22/15, 6/15/15		per meeting
Student Growth Objectives – Bergen County Education Associations – Teaneck, NJ	9/19/14 and 9/20/14	Lee TenHoeve	\$40.00 No Travel Expense
Transitioning to the Next Generation Science Standards, Paramus, NJ	11/10/14	Allison Stager	No Cost
Transitioning to the Next Generation Science Standards, Paramus, NJ	11/20/14	Val Kenny	No Cost
Mathematics and the Brain, New York, NY	12/9/14	Martha Morales	\$199.00

5. Curriculum

Motion: None

Seconded: None

Action taken: None

6. Facilities

Motion: None

Seconded: None

Action taken: None

1. Resolution to approve the YMCA Agreement – 21st Century Grant – Tabled

7. Old Business

Motion: None

Seconded: None

Action taken: None

8. New Business
Motion: None
Seconded: None
Action taken: None

9. Information Items
 - Back to School Night – September 10, 2014
 - Memorial Service – September 11, 2014

10. Discussion Items

11. Public Comments
 - Greg Keelen – Expressed thanks to the Board and Administration in anticipation of a great school year.

12. Adjournment at 6:45 p.m.
Motion: James Campbell
Seconded: Sheila King
Action taken: All Ayes

Respectfully submitted,

Sue Anne Mather
Board Administrator/Board Secretary